

MEETING NOTES
HARBOUR HEIGHTS STREET & DRAINAGE ADVISORY COMMITTEE
January 21, 2014 – Regular Meeting
2:00 p.m. - Public Works Conference Room

Attendees: William Moyer, Gail Phillips, Maggie Scott, James Snyder and Steve Vieira

Absent: John Ginter (excused)

County: Dawn Harrison and Tara Musselman

Guests: Jason Green from Weiler Engineering

Mr. Vieira called the meeting to order at 2:00 p.m.

Unfinished Business:

- Lighting – No update from FPL.
- Penny Sale Tax – Mr. Vieira distributed information to the Committee regarding the penny sale tax. There are 150 students in Harbour Heights. The number of students that walk are shown on the population map where the letter W's are located. The majority of walkers are located on Sunnybrook Road and San Marino Drive. There are more walkers present on the northern portion of Harbour Heights compared to the southern portion. There was discussion regarding the relocation of the sidewalks to Highland or Sulstone verses Voyageur Drive. The Committee discussed different locations based on where they see children walking to school and changed their list to include a sidewalk going south down Sulstone. The funding would be a budget transfer to move forward on the design of the sidewalks in 2015. The construction of the sidewalks would be in 2016. Design for the sidewalk would cost \$100,000. Ms. Musselman will work on new estimates for the sidewalks. The list of sidewalks that the Advisory Committee has agreed upon are:

Sunnybrook from Triangle to Peace River
Peace River from Sunnybrook to San Marino
San Marino from Broadpoint to Peace River
Broadpoint from Voyageur to Washington
Sulstone from Sunnybrook to the terminus

- Paving - The cost for paving was discussed. An estimate was provided on October 2, 2013 and the rate would be \$194.31 per ERU for ten years.
- Medians – The medians will be curbed. There was discussion regarding the sprinkler system and if solar or electric would be the most feasible. The Committee would be responsible for a monthly water bill from Charlotte Harbor Water. The landscaping would be bid as a design build. The original landscaping plan designed five years ago could be used.
- Deep Creek Sidewalks – The Committee discussed how Deep Creek was able to get sidewalks through the one cent sale tax. There was clarification regarding an old project list that was found on the Public Works Website that showed funding was allocated to Deep Creek for sidewalks that were not installed. When Deep Creek residents presented that old project list to the BCC; the sidewalks were installed.
- "S" Curve – There was discussion regarding the location of the "S" Curve. If it is considered an evacuation route; a grant may be applied for to make improvements.

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New Business:

- Financial Reports – The 12 Month Actual, Budget for FY2013/2014 and the Activity report from October 1, 2013 to January 1, 2014 were distributed for the Committee's review.

The next meeting is scheduled for Tuesday March 25, 2014 at 2:00 p.m.

The meeting was adjourned at 3:39 p.m.

Submitted by:

Dawn Harrison
Public Works Department

